"The City With a Heart"



Jim Ruane, Mayor Rico E. Medina, Vice Mayor Ken Ibarra, Councilmember Irene O'Connell, Councilmember Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

March 23, 2010

7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank you San Bruno Garden Club for providing the beautiful floral arrangement.

- 1. CALL TO ORDER:
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:
- 3. ANNOUNCEMENTS:
 - a. The 31st Annual Pancake Breakfast will be held Saturday, March 27 at 9:00 a.m. and Annual Easter Egg Hunt at 11:00 a.m. at San Bruno City Park.
 - b. The 20th Annual Narita, Japan Sister City Student Delegation Visit to San Bruno will take place March 24-30.

4. PRESENTATIONS:

Receive Presentation by the Peninsula Corridor Joint Powers Board on Progress of the San Bruno Caltrain Grade Separation Project.

- 5. REVIEW OF AGENDA:
- 6. APPROVAL OF MINUTES: Regular City Council Meeting of March 9, 2010
- **7. CONSENT CALENDAR:** All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.
 - a. **Approve:** Payroll of February 28, 2010.
 - b. Approve: Accounts Payable of March 8 and 15, 2010.
 - Accept: Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated February 28, 2009.
 - d. Waive: Second Reading, and Adopt an Ordinance of the City of San Bruno Amending Chapters 12.84, 12.96, 12.100, 12.108, 12.116, 12.120, 12.124, & 12.200 of Title 12 (LAND USE) of the San Bruno Municipal Code.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing. Adopt Resolution Adopting the Initial Study/Negative Declaration in Compliance with the California Environmental Quality Act (CEQA) and Adopt Resolution Adopting the 2009-2014 General Plan Housing Element.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- Adopt Resolution Approving Property Owner Notice and Protest Process for 2010-11
 Solid Waste Collection and Disposal Rate Increase Proposed by Recology San Bruno.
- Receive Oral Report on Proposed Budget Reductions for the FY 2010-11 General Fund Operating Budget.
- c. Adopt Resolution Authorizing City Manager to Execute an Agreement with the San Mateo Union High School District for Use of San Bruno Pool for Water Polo Practices from August 13 to November 5, 2010.
- d. Receive Report and Provide Direction to Staff Whether to Regulate Smoking in Tobacco Retail Shops and Smokers' Lounges.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Citizens Crime Prevention Committee.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on April 13, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.